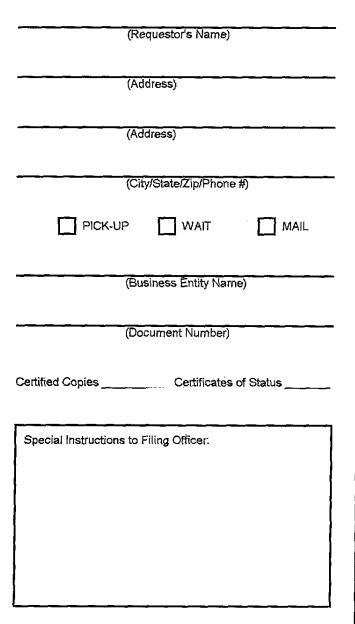
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Office Use Only



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resignation officer

TILED
SEVENIANCE FORMA

ANR 15/03

July 12, 2003

Department of State of Florida Division of Corporation P O Box 1500 Tallahassee, Florida 32302

Re: Document #F94764 FEI # 592211959

Dear Sir:

This letter is to notify you, that as of July 11th, 2003, Thomas Palmer (289B NE 15th Terrace Boca Raton, Florida) has resigned from his position as Vice President of Clearwater Sprinkler Systems Inc. He no longer has any interest or employment in said Corporation, please make appropriate changes to the Corporation documents effective immediately.

Thank you,

Jeffery O. Llistingen, President 915 561-395-2296 CELL# 561-441-4538

Jeffrey D. Flickinger, President Clearwater Sprinkler System, Inc. July 14, 2003

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Department of State of Florida Division of Corporation PO Box 1500 Tallahassee, FL 32302

Re: Document # F94764 FEI # 592211959

Dear Sir:

This letter is to notify you that as of July 11, 2003, I Thomas Palmer of 289B NE 15th Terrace Boca Raton, FL, due herby resign from my position as Vice President of Clearwater Sprinkler Systems, Inc. Please make the appropriate changes to the Corporation documents effective immediately.

O3 JUL 15 AM II: 56
TALLAHASSLE, FLORIDA

Sincerely,

Thomas Palmer Thomas Palmer, Vice President

Clearwater Sprinkler Systems, Inc.